

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3874110

Company name in full

MOMENTUM SERVICES LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
04	02	2000									

Class of shares

(ordinary or preference etc)

ORDINARY "A"

ORDINARY "B"

Number allotted

114,750

110,249

Nominal value of each share

£1

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



KLD
COMPANIES HOUSE
ALU
COMPANIES HOUSE

0337
25/02/00
0138
11/02/00

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Cremonini S.p.A.</u>		Class of shares allotted <u>"A" Ordinary</u>	Number allotted <u>114,750</u>
Address <u>Via Modena n. 53-41014, Castelvetro di Modena</u>			
<u>Italy</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>Granada Food Services Limited</u>		Class of shares allotted <u>"B" Ordinary</u>	Number allotted <u>110,249</u>
Address <u>Mulliner House, Flanders Road, Turnham Green, London</u>			
<u> </u>			
UK Postcode <u> W 4 L L 1 N N </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
<u> </u>			
UK Postcode <u> L L L L L L L </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
<u> </u>			
UK Postcode <u> L L L L L L L </u>			
Name <u> </u>		Class of shares allotted <u> </u>	Number allotted <u> </u>
Address <u> </u>			
<u> </u>			
UK Postcode <u> L L L L L L L </u>			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date 1st FEBRUARY 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nabarro Nathanson, Lacon House, 84 Theobald's Road,

London, WC1X 8RW

Doc No. 1269314

Ref: BF/ERA/G1728/37

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery